

Executive Committee Meeting Minutes – Monday, April 4, 2005

Chairman Manke called the meeting to order at 8:30 a.m. and led the committee in the Pledge of Allegiance.

Present: Chair James Dwyer, County Board Supervisors Patricia Haukohl, Walter Kolb, Richard Manke, William Mitchell, Duane Paulson, Duane Stamsta.

Staff Present: Chief of Staff Lee Esler, Legislative Policy Advisor Mark Mader, Legislative Policy Advisor Dave Krahn, Office Services Coordinator Windy Jicha.

Also Present: Steven J. Rossa, Patrick J. Murphy Jr., Nickolas Cekosh, Barbara Roncke, Thomas J. Schellinger, Mary Beth Haushalter, Airport Manager Keith Markano, Supervisor Rodell Singert, Waukesha Freeman Reporter Dennis Shook, Budget Specialist Linda Witkowski, Airport Operations Assistant Mike Neau.

Correspondence

Dwyer reviewed and distributed the list of correspondence. He said Supervisors should request copies of the listed items from Jicha.

Approve Minutes of 3/21/05

MOTION: Mitchell moved, Haukohl second, to approve the minutes of March 21, 2005 as amended. Motion carried: 7-0.

Future Agenda Items

- Update on UW-Waukesha's status as a two-year college by Dan Finley.

Discuss and Consider the Following Appointments:

159-A-035: Appointment of Andrew Kallin to the Waukesha Housing Authority

MOTION: Paulson moved, Haukohl second, to approve 159-A-035. Motion carried: 7-0.

159-A-036: Appointment of Lillie B. Wilson to the Community Development Block Grant Board

MOTION: Haukohl moved, Stamsta second, to approve 159-A-036. Motion carried: 7-0.

159-A-037: Appointment of Michael Stivoric to the Community Development Block Grant Board

MOTION: Manke moved, Mitchell second, to approve 159-A-037. Motion carried: 7-0.

159-A-038: Appointment of Gilbert Yerke to the Community Development Block Grant Board

MOTION: Haukohl moved, Stamsta second, to approve 159-A-038. Motion carried: 7-0.

Discuss and Consider Resolution 159-R-017: Support Legislation to Reform Campaign Financing in the State of Wisconsin

Krahn said he doesn't know if Ellis plans to move forward on campaign finance reform legislation this year. On the assembly side, Steve Freese, wants to move this legislation forward. His campaign finance reform bill is identical to the defeated bill. This is an important issue for all levels of government.

Kolb said when you give rights to someone, you take them from someone else. Kolb is strongly against campaign financing reform.

MOTION: Haukohl moved, Manke second, to approve 159-R-017.

April 4, 2005

Paulson said at the last election, state elected officials contributed money to County Board Supervisor campaigns in districts they do not live in. Once this law is passed, people will look for loopholes in campaign financing. What will happen to people who violate the law?

Manke said there's something wrong when people spend \$1 million to get a \$50K job.

Kolb feels that campaign finance reforms come up when one party doesn't feel they are accomplishing as much as the other. When you tinker with campaign financing, you are messing with first amendment rights. People shouldn't be able to check a box on their tax returns to make donations to political campaigns.

Esler said this resolution supports generic reform. Once campaign finance rules are established, people will find ways around them and then there will be further reforms.

Paulson said it doesn't matter if an issue is conservative or liberal. We need to do what's best for the county.

Mitchell said this resolution says the County Board wants changes. This resolution is a starting point. It's not right that a millionaire in Florida can give money to candidates in Wisconsin.

Motion carried: 6-1 (Kolb voted no).

Legislative Update

Krahn distributed a chart outlining current 2005 state legislation. He said AJR 22 is a small step in a long process for redistricting reform. Several states including Iowa have redistricting methods that work. Krahn explained that this might be a good issue for the committee to discuss at a future meeting.

Kolb said the board recently passed a resolution on ethanol. At the last Executive Committee meeting, the County Clerk said nothing was done with the resolution to notify state legislators.

Krahn said an approved resolution is a means to an end. Resolutions establish Waukesha County's position on issues. Right now the state legislature is not doing anything with the ethanol bill. It is sitting there. As the bill moves forward, Waukesha County's position on the issue will be shared with our delegation.

Dwyer said all resolutions used to contain language stating whom the resolution would be forwarded to upon approval. Waukesha County used to pass a lot of resolutions on issues that were not current. When the ethanol issue comes up, Krahn will take Waukesha County's position to the state legislators especially the Waukesha County delegation.

Krahn went on to briefly discuss the following bills: AB 79, AB 107, AB 126, AB 152, AB 211, AB 255, AB 256, AB 257, AB 263, AB 266, AB 267, AB 268, AB 275/SB 142, SB 117, SB 4 and SB 46.

Interview Candidates from District 12

The committee interviewed the following candidates for the 12th District vacancy:

Rick Steinberg
1105 S. Calhoun Road
Brookfield, WI 53005

*It was determined prior to the meeting that Steinberg did not live in District 12. He was called and told he did not need to come in for an interview.

Executive Committee
April 4, 2005
Steven J. Rossa
14785 Watertown Plank Road
Elm Grove, WI 53122

Patrick J. Murphy Jr.
12554 Knoll Road
Elm Grove, WI 53122

Nickolas Cekosh
240 S. Park Boulevard
Brookfield, WI 53005-6452

Committee Reports by Committee Chairs for the Following Meetings:

March 31, 2005 – Public Works – Manke said the committee considered Ordinance 159-O-137 that will be considered at this meeting today. The committee also considered two ordinances on road improvements to County Trunk Highways Q and L. The committee voted to demolish the house on Northview Road.

March 31, 2005 – Health and Human Services – Stamsta reported that this meeting was a joint meeting of the Health and Human Services Board and Committee. The Developmental Disability Advisory Committee represented their needs for the 2006 budget. The Developmental Disability Advisory Committee has concerns about current waiting lists. The HHS Committee and Board briefly reviewed the Governor's budget, steep cost increases for liability insurance, the state's new policy to relocate CIP funded residents and a one-year grant for the homeless mentally ill in Waukesha County.

April 1, 2005 – Judiciary and Law Enforcement – This meeting was cancelled.

Interview Candidates from District 12

The committee interviewed the following candidates for the 12th District vacancy:

Barbara Roncke
17095 Ruby Lane
Brookfield, WI 53005

Thomas J. Schellinger
240 Leanore Lane
Brookfield, WI 53005

Mary Beth Haushalter
13245 Lee Court
Elm Grove, WI 53122

Discuss and Consider Ordinance 159-O-137: Modify Airport Five-Year Capital Project Plan to Modify Scope of and Accelerate Schedule for Runway 18/36 Reconstruction and to Modify Southeast Hangar Area Project Scope to Remove Grading

MOTION: Manke moved, Stamsta second, to approve 159-O-137.

Markano explained the ordinance and need to modify the scope and schedule of the airport projects. This ordinance modifies the project scope of project number 200308 Runway 18/36 Reconstruction to include grading work previously included in project number 200021 Southeast Hangar Area. Current project expenditures of \$80,000 appropriated in prior year capital budgets are requested to be transferred from project number 200021 Southeast Hangar Area to project number 200308 Runway 18/36 Reconstruction to fund the work using the enhanced 95/5/5 Federal/State funding. The county had anticipated funding these costs at an 80/20 split. Capital plan year 2006 expenditures of \$465,000 are requested to be deleted from the

current five-year capital project plan since it is not longer required due to enhanced FAA funding. The fiscal note details the county project appropriations net federal/state funds, federal/state/county expenditures and related funding.

Haukohl said she would have liked the documentation with the ordinance to include a better description of the scope changes. She asked Markano to bring a complete list of the changes when he presents this ordinance to the Finance Committee. Markano said the changes in the scope enables the airport to receive additional federal funding due to leveraging because they now qualify for federal funding.

Motion carried: 7-0.

Motion to Adjourn

MOTION: Mitchell moved, Stamsta second, to adjourn the meeting at 12:45 p.m. Motion carried: 7-0.

Respectfully submitted,

Walter Kolb
Secretary